



**NOTICE OF MEETING
OF THE
TIRZ BOARD #1
Tuesday, January 24, 2023 - Noon**

Notice is hereby given that a meeting of the Tax Increment Reinvestment Zone (TIRZ) Board #1 of the City of Marble Falls, Texas will be held Tuesday, January 24, 2023 at 12:00 Noon in the City Hall Council Chambers, located at 800 Third Street, Marble Falls, Texas, at which time the following subjects will be discussed:

1. Call to Order. *Chair Stripling*
2. Approval of the minutes of the November 29, 2022 meeting. *Christina McDonald, City Secretary*
3. Downtown Economic Update. *Erin Burks, Downtown and Marketing Manager*
4. Discussion and Possible Action on the updated TIRZ Financing Plan, including the City Hall Project. *Christian Fletcher, EDC Executive Director*
5. Discussion regarding Downtown Parking. *Erin Burks, Downtown and Marketing Manager*
6. Discussion and Possible Action regarding PayGo Projects. *Erin Burks, Downtown and Marketing Manager*
7. Announcements and future agenda items.
8. Adjournment.

Certificate of Posting

I, Christina McDonald, City Secretary for the City of Marble Falls, Texas, do certify that this Notice of Meeting was posted at City Hall, in a place readily accessible to the general public at all times, on the 17th day of January 2023 at 7:30 am and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Christina McDonald

Christina McDonald, TRMC
City Secretary

In compliance with the Americans with Disabilities Act, the City of Marble Falls will provide for reasonable accommodations for persons attending Open Meetings. To better serve you, requests should be received 24 hours prior to the meeting. Please contact Ms. Christina McDonald, City Secretary at (830) 693-3615.

STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS

On this the 29th day of November, 2022 the Tax Increment Reinvestment Zone Board #1 convened at noon at the regular meeting place in City Hall, with notice of meeting giving time, place, date, and subject having been posted as described in Chapter 551 of the Texas Government Code.

PRESENT: Kyle Stripling (Chair), Tony Plumlee (Vice Chair), Joe Don Dockery, Teresa Carosella, Mitch McManus, Rebecca Nunnally, and Lori Brix

ABSENT: David Plante and Matt Cochran

STAFF: Mike Hodge (City Manager), Caleb Kraenzel (Assistant City Manager), Christina McDonald (City Secretary), Christian Fletcher (EDC Director), Midge Dockery (EDC Business Development Coordinator), Erin Burks (Downtown and Marketing Manager), Lacey Dingman (Parks and Recreation Director). Jeff Lazenby (Director of Finance)

VISITORS: Gregory Miller (Bickerstaff)

1. **Call to Order.** Chair Stripling called the meeting to order at Noon.
 2. **Approval of the minutes of the August 23, 2022 meeting.** Director Dockery made a motion to approve the minutes. Vice Chair Plumlee seconded the motion. The motion carried by a vote of 7-0.
 3. **Downtown Economic Update.** Erin Burks, Downtown and Marketing Manager provided the update.
 4. **Discussion and Possible Action on the updated TIRZ Financing Plan.** Christian Fletcher, EDC Executive Director presented the updated plan and led the discussion followed by some discussion and comments from Bond Attorney Gregory Miller. No action was taken.
 5. **Discussion regarding City Hall Project.** Lacey Dingman, Parks and Recreation Director led the discussion and provided the board an update on the status of the City Hall project.
 6. **Announcements and future agenda items.** It was noted the next meeting is scheduled for January 24, 2023.
1. **Adjournment.** There being no further business to discuss, the meeting was adjourned at 1:18 pm.

Kyle Stripling, Chair

ATTEST:

Christina McDonald, City Secretary

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